MINUTES OF SIOUX COUNTY BOARD OF SUPERVISORS MEETING HELD ON MARCH 15, 2011

- 11-03-15 1 The Board of Supervisors of Sioux County, Iowa, met pursuant to adjournment at 9:00 o'clock a.m. with Chairman Mark Sybesma presiding. Members present were Al Bloemendaal, John Degen, Arlyn Kleinwolterink, Mark Sybesma and Dennis Wright.
- 11-03-15 2 Minutes of the meeting held on March 1, 2011, were submitted and the Chairman declared them approved.
- 11-03-15 3 Coleman McAllister, Sioux County Attorney
 - Requested that the Board approve the appointment of a part-time interim Assistant Sioux County Attorney. Motion by Degen and supported by Kleinwolterink to approve a Resolution appointing Amber Mulder to the position of part-time interim Assistant Sioux County Attorney. Roll call on vote: Kleinwolterink, Yes; Degen, Yes; Bloemendaal, Yes; Wright, Yes; and Sybesma, Yes. Motion carried, unanimous in favor. The oath of office was administered to Mulder by the Sioux County Attorney.

RESOLUTION NO. 2011-10

RESOLUTION APPROVING AND AUTHORIZING THE APPOINTMENT OF INTERIM PART-TIME ASSISTANT SIOUX COUNTY ATTORNEY

Pursuant to Iowa Code Section 331.903 and at the request of Coleman J. McAllister as Sioux County Attorney, the Sioux County Board of Supervisors hereby approves the County Attorney's appointment of Amber Mulder as an interim part-time Assistant Sioux County Attorney effective March 14, 2011, and ending on or about September 2, 2011.

PASSED AND APPROVED this 15th day of March, 2011.

/s/ Mark Sybesma Chairperson of the Board of Supervisors

ATTEST: /s/ Lois Huitink County Auditor

- Requested that the Board approve a contract with CAS, Inc (Cost Advisory Services, Inc) to assist the County in developing cost allocation plans for costs associated with the Department of Human Services. Motion by Kleinwolterink and supported by Degen to approve a contract with CAS, Inc. Motion carried, unanimous in favor.
- Motion by Bloemendaal and supported by Wright to approve and authorize the Chairman to sign a Non-501 Fiscal Sponsorship Agreement for Sioux County Firefighter's Association for an FCC Compliant Radio Upgrade. Motion carried, unanimous in favor.
- **11-03-15 4** Deb Vander Plas, Community Health Partners presented that agency's Quarter Two Report. In attendance for this discussion were Kim Westerholm, CHP Administrator and Natasha Roth, a Northwestern College Student.
- 11-03-15 5 Shane Walter, Sioux County Community Services Director noted that there will be a meeting of the Planning and Zoning Board on Thursday, March 17, 2011. The Sandy

Hollow Recreation Complex will request a special zoning permit to allow for a target shooting range.

11-03-15 6 Randy Jacobsma, Sioux County Treasurer introduced a new staff member in the Treasurer's Office. Mavis Anema started in February as a Motor Vehicle Clerk. Motion by Bloemendaal and supported by Wright to approve the appointment of Mavis Anema as a clerk in the Treasurer's Office. Motion carried, unanimous in favor.

11-03-15 7 Doug Julius, Sioux County Engineer

- Requested that the Board sign title sheets for several culvert projects and a bridge:
 - 1) Project No. L-7-2011—73-84CULV located 2.5 miles south of US Highway 18 on Dove Avenue near Rock Valley.
 - 2) Project No. L-2-98—73-84-CULV located ¾ miles east of the intersection of Kingbird Avenue and 430th Street near Alton.
 - 3) Project No. L-4-3022—73-84-CULV located ³/₄ miles east of County Blacktop K64 on 360th Street.
 - 4) Project No. L-4-2010—73-84 located 1.5 miles west of County Blacktop L22 on 380th Street.
 - 5) Project No. L-12-2007—73-84 located on 470th Street approximately ½ mile east of County Blacktop K64.
- Reported that a letting is being held in Des Moines today.
- The Highway 75 detour is currently in force. Some crack-filling will be done on K52 north of Hull to preserve the integrity of the road surface during the detour.
- Invited the Board to see the new sign truck after the meeting.

11-03-15 8 COMMITTEE REPORTS:

- **Bloemendaal** a) Went to a wind and solar energy meeting in Le Mars. b) Attended the County-A-Day session at the Capital in Des Moines. c) Reported on a Sandy Hollow Sporting Complex meeting. This Complex is preparing to open this coming year. d) Attended a meeting for Local Food Planning, put on by the Extension Service. The interactive session is part of an ongoing effort to connect consumers to locally produced food. The meeting was at NCC in Sheldon. e) Went to a meeting for the Northwest Iowa Region Economic Development. Comprised of a six county area, (Cherokee, Lyon, O'Brien, Osceola, Plymouth, and Sioux) the monthly meeting attempts to attract potential business into this region.
- Wright Reported on progress at the YES Center.
- **Degen** Was at the South Pit area yesterday. He reported that as soon as weather permits work will begin on hauling dirt into that area. Sybesma congratulated Degen on award given to him by the Sportsman Club: Legendary Sportsman of the Year.
- **Sybesma** a) Attended a Housing Trust Fund Meeting. Reported that at a Third Judicial District meeting an update was given on their building progress. The agency is anticipating borrowing \$400,000.00 this fiscal year. b) Reported that financial concerns were

discussed at an Empowerment meeting. c) Attended a NACO conference in Washington. Discussed the financial difficulty that many states, including Iowa, are experiencing.

- **Kleinwolterink** Reported that the handicapped entrance on the northwest corner of the basement of the Courthouse is in need of repair and possible revamping.
- 11-03-15 9 Claims as submitted by the County Auditor were approved.
- 11-03-15 10 The Chairman adjourned the meeting at 10:45 a.m. until 2:30 p.m.

| | | Mark Sybesma, Chairman |
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| | | Sioux County Board of Supervisors |
| ATTEST: | | • |
| | Lois Huitink | |
| | Sioux County Auditor | |
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- 11-03-15 11 The Board of Supervisors of Sioux County, Iowa, met pursuant to adjournment at 2:30 o'clock p.m. with Supervisor Dennis Wright presiding. Members present were Al Bloemendaal, Arlyn Kleinwolterink and Dennis Wright. Supervisors Mark Sybesma and John Degen were not present for this meeting.
- 11-03-15 12 Motion by Kleinwolterink and supported by Bloemendaal to go into executive session according to Section 21.5 1(c) of Iowa Code to discuss labor negotiations with Harvey Wiltsey. Roll call on vote: Kleinwolterink, Yes; Bloemendaal, Yes; and Wright; Yes. Motion carried, with two members absent. Also present during this closed session were: Coleman McAllister, County Attorney, Doug Julius, County Engineer, and Lois Huitink, County Auditor.
- 11-03-15 13 Supervisor Wright closed the executive session. Motion by Bloemendaal and supported by Kleinwolterink to go out of executive session according to Section 21.5(1) of Iowa Code. Roll call on vote: Bloemendaal, Yes; Kleinwolterink, Yes; and Wright, Yes. Motion carried, with two members absent.
- 11-03-15 14 Supervisor Dennis Wright adjourned the meeting. until 9:00 a.m. March 29, 2011

| | | Dennis Wright |
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| ATTECT. | | Sioux County Board of Supervisors |
| ATTEST: | Lois Huitink | |
| | Sioux County Auditor | |